

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

December 18, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, December 18, 2017 with the following members present:

Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: President Dr. Ann Calahan

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Kelly Magin, Mrs. Daresa Rhine, Ms. Mary Laigle, Mrs. Donna Ward, Mrs. Stephanie Traweek, Dr. Reagan Hall, Mr. Keith Starnes, Mr. David Woods, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mr. Mike Copeland, Mr. Mike Childs, Mrs. Toya Woods, Mrs. Rachel Kammerer, Mr. Ryan Best, Mr. Michael Rainey, Mr. Casey Weil, Mrs. Mindy Pope, and Mrs. Norma Cervetto.

Others Present: Mr. Gary Snow with Snow, Garrett and Williams, CPAs, Mr. Will Smith, Mr. Jason Andrus, and Heather Bryce with Huckabee and Associates, Mrs. Autumn Owens reporter with Stephenville Empire Tribune, and Mr. Brad Keith reporter with The Flash Today.

Invocation

The Invocation was provided by Henderson Junior High student Bailey Heller.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Junior High student Aaron Atchley.

I. Call to Order and Announce Quorum Present

Vice President Osman called the meeting to order and announced a quorum present.

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

-Central Elementary: Core Value - Initiative - Dr. Reagan Hall

- Hook Elementary: Core Value - Integrity - Kason Prince
- SHS: FFA National and State Qualifiers

III. Presentation and Approved Annual Audit and Compliance Report/CAFR for Fiscal Year (2016-2017)

Mr. Gary Snow with Snow Garrett Williams CPAs presented the annual audit information.

The motion was made by Mr. Sult and seconded by Mr. Parks that the board approve the Annual Audit and Compliance Report/Comprehensive Annual Financial Report for fiscal year 2016-2017.

All members voted in favor of the motion. The motion carried.

IV. SISD Facility Planning Committee Recommendation

On behalf of the Stephenville ISD Facility Planning Committee, Mrs. Christin Pack reported to the board the committee's findings and recommendations as to how to proceed with addressing the district's facility needs.

V. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

- Minutes: November 13, 2017 - Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
- Buy Board and Citibank Rebates

All members voted in favor of the motion. The motion carried.

VI. Approved Budget Amendment - GO #6

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve Budget Amendments: GO #6.

All members voted in favor of the motion. The motion carried.

VII. Discussion of Budget Development Calendar

Ms. Debbie Hummel presented the proposed Budget Calendar to the board.

VIII. Approval of TASB Risk Management Proposal

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve TASB Risk Management Proposal for the period of March 1, 2018 through February 28, 2019.

All members voted in favor of the motion. The motion carried.

IX. Approval of SISD Education Foundation Grants for fall 2017

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the fall 2017 Education Foundation Grants as presented.

All members voted in favor of the motion. The motion carried.

X. Approval of Staff Development Waiver

The motion was made by Mr. Parks and seconded by Mr. Sult to approve the Application for Expedited and General State Waivers - Staff Development.

All members voted in favor of the motion. The motion carried.

XI. Second reading and approval of TASB Policy Update 109

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve TASB Policy Update 109.

All members voted in favor of the motion. The motion carried.

XII. Heard Superintendent's Report

- Board Member Continuing Education Hours
- Board Training Team of Eight - January 8, 2018
- Chamberlin Elementary repurposed roll-out - January 9, 2018 - 8:00 am
- ASE (Automotive Service Excellence) Certification

XIII. Closed Session

Vice President Osman announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 through and/or 551.086 (Approximately: 6:42 pm)

XIV. Open Session

The Board returned to Open Session (Approximately: 7:00 pm)

XV. Personnel

Resignation/Retirement:

Vicki Cook - Life Skills Teacher - Chamberlin Elementary
Effective date: December 22, 2017 (Retirement)

Fran Metzger - Teacher/Coach - Stephenville High School
Effective date: May 25, 2018 (Retirement)

Employment:

Gregory Scott Copeland - Part-time Band Teacher - Henderson Jr. High
Effective: January 8, 2018

XVI. Adjourn

No further business appearing before the Board, the meeting adjourned.

ATTEST: _____ CORRECT: _____
Secretary President